

**Town of Porter
Plan Commission
Meeting Minutes
January 18, 2017
5:30 p.m.**

- A. Meeting was called to order at 5:30 p.m.
- B. Pledge of Allegiance
- C. Roll Call/Determination of Quorum
 - Present: Eriksson, Spanier, Wagner, Waechter-Versaw, Timm, Duffie showed up after roll call
 - Absent: Brueckheimer, Mandon
 - Also Present: Ms. Sufana, Ms. Frost
- D. Quorum-There are enough present for a quorum.
- E. Board Appointments
 - Appointment of President-Mr. Timm made a motion to appoint Mr. Eriksson as President, Ms. Versaw seconded motion. Motion passed 6-0
 - Appointment of Vice-President-Mr. Spanier made a motion to appoint Mr. Wagner as Vice President, Mr. Timm seconded motion. Motion passed 6-0
 - Appointment of Secretary-Mr. Spanier made a motion to appoint Ms. Sufana as Secretary, Ms. Versaw seconded motion. Motion passed 6-0
 - BZA Appointment-Mr. Spanier made a motion to appoint Mr. Timm to the Board of Zoning Appeals, Ms. Versaw seconded motion. Motion passed 6-0
- F. Consideration of Minutes from October 19, 2016 meeting
 - Mr. Wagner made a motion to approve the minutes from the October 19, 2016 meeting, Mr. Spanier seconded.
 - Motion approved 6-0
- G. Audience Participation-NONE
- H. Old Business- NONE
- I. Preliminary Hearing-
- J. Public Hearing-NONE
- K. Final Hearing-NONE
- L. Findings of Fact-NONE
- M. Other Business-
 - Update from Attorney-
 - Board Comments-
- N. Mr. Timm made a motion to adjourn meeting at 5:30 p.m. Mr. Wagner seconded the motion.
 - Motion 7-0

The next regular meeting will be held on February 15, 2017

James E. Erikson Date 2/15/17
President

Jamie Dufan Date 2/16/17
Secretary